

## **TIVERTON TOWN COUNCIL**

**Regular Meeting: Tuesday, August 12, 2008 at 7:00 p.m.**

**NOTE:** Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

**DATE POSTED: 8-7-2008**

**1. PLEDGE OF ALLEGIANCE TO THE FLAG**

**2. ROLL CALL**

**Joanne M. Arruda  
Donald Bollin  
Paul E. Carroll  
Hannibal Costa**

**Louise Durfee  
Jay Edwards  
Brian A. Medeiros**

**3. APPROVAL OF CONSENT AGENDA**

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

**4. A. BUSINESS BROUGHT BEFORE THE COUNCIL**

**CONSENT AGENDA:**

**(C.A.) 1. a.** Approval of Regular Council Meeting Minutes June 23, 2008

b. Approval of Regular Council Meeting Minutes July 14, 2008

**(C.A.) 2.** Receipt of Minutes from the Following Boards, Commissions

- |  |                           |
|--|---------------------------|
| a. Harbor and Coastal Water Commission | b. Art Council            |
| c. Library Board of Trustees           | d. Recycling Committee    |
| e. Wastewater Management Commission    | f. Landfill Subcommittee  |
| g. Historical Cemetery Commission      | h. Zoning Board of Review |
| i. Cemetery Commission                 |                           |

**(C.A.) 3. CORRESPONDENCE - RECEIVE AND FILE**

- a. Received from Summerfield Condo Association Regarding Snow Removal Request – Referred to Town Adm., DPW Director, With Copy to Street Committee
- b. Received from Weaver's Cove Energy, LLC, Monthly Status Report – Available in Town Clerk Office
- c. Received From Tiverton Open Space and Land Preservation Commission – Annual Report for 2007-2008 Year and List of Goals

**(C.A.) 4.** Approval of Tax Assessor Abatements

**B – PUBLIC HEARING - ADVERTISED**

## **C - BOARD OF LICENSING COMMISSIONERS**

### **PUBLIC HEARING- ADVERTISED**

1. Storti's Sunrise Café, Inc. , 1148 Stafford Road – Request Approval of BVL License (Beverage Victualling Limited – Beer and Wine) – Subject to Meeting All Legal Requirements
2. M.C. & Sons Excavating, LLC, 300 Hurst Lane, Michael Atkinson – Request Approval of Street Excavator's License – Subject to Meeting All Legal Requirements
3. Camara Excavating, LLC, 520 Fish Road, Joel W. Camara –
  - a. Request Approval Street Excavating– Subject to Meeting All Legal Requirements
  - b. Request Approval of Drain Layers License – Subject to Meeting All Legal Requirements

## **D - APPOINTMENTS & RESIGNATIONS:**

1. Town Clerk – Re-appointments to Various Boards and Commissions

## **E - UNFINISHED BUSINESS:**

## **F – FINANCIAL BUSINESS:**

## **G - NEW BUSINESS:**

1. Councilor Medeiros – Discussion on Wind Power (Continued From July 14<sup>th</sup> Meeting)
2. Councilor Edwards – Possible Combination of Landfill Sub-committee and Recycling Committee

## **H – BIDS AND REQUESTS FOR PROPOSALS**

## **I - TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS**

## **J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS**

## **K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND QUESTIONS**

### **5. CLOSED EXECUTIVE SESSION**

1. Town Solicitor - Litigation – 42-46-5(a)(2)
2. Town Administrator — 42-46-5(a)(5) – Possible Disposition of Town  
Held Property

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended.

**6. ADJOURNMENT** Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”